

**Alzheimer’s Disease and Related Disorders Advisory Committee
Meeting Notice and Agenda**

June 27, 2018, 10:00 a.m. – 2:00 p.m.

California Department of Aging
1300 National Drive, Suite 200
Sacramento, California 95834

Call-in Number: 888-204-5984
Participant Code: 597147

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| 1. Welcome, Introductions, and Committee Member Updates
<i>Dr. Howard Rosen, Committee Chair; Committee Members</i> | 10:00 a.m. |
| 2. Action: Approval of March 21, 2018 Meeting Minutes
<i>Dr. Howard Rosen, Committee Chair; Committee Members</i> | 10:15 a.m. |
| 3. California Health and Human Services Agency Updates
<i>Marko Mijic, CHHS Assistant Secretary</i> | 10:30 a.m. |
| 4. California State Plan for Alzheimer’s Disease Workgroup
<i>Susan DeMarois, Alzheimer’s Advisory Committee Member and State Policy Director at Alzheimer’s Association and Barbra McLendon, Director of Public Policy at Alzheimer’s Greater Los Angeles</i> | 10:35 a.m. |
| Lunch Break | Noon |
| 5. CDPH Alzheimer’s Disease Research Award Grants
<i>Terence Kelley, CDPH Alzheimer’s Disease Program Manager</i> | 1:00 p.m. |
| 6. Legislative Update from the Alzheimer’s Association
<i>Susan DeMarois, Alzheimer’s Advisory Committee Member and State Policy Director of the Alzheimer’s Association</i> | 1:30 p.m. |
| 7. Action: Items for Chair’s Memo to the Secretary
<i>Dr. Howard Rosen, Committee Chair; Committee Members</i> | 1:45 p.m. |
| Meeting Adjourns | 2:00 p.m. |

If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Amber Ostrander at (916) 651-8059 or amber.ostrander@chhs.ca.gov at least five business days prior to the meeting date. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. Please note that the order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided at the end of each topic.